2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # V68050 04-10-2006 90326 033 ***150.00 1. Entity Name FIRST EQUITY INVESTMENT CORP. Principal Place of Business Mailing Address P O BOX 540755 P O BOX 540755 50010321 LAKE WORTH, FL 33454-0755 US LAKE WORTH, FL 33454-0755 US 2. Principal Place of Business 3. Mailing Address 3358 BALTUSROL SAME Suite, Apt. #, etc. 02252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0423792 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, L WESLEY 11380 PROSPERITY FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 204 PALM BEACH GARDENS, FL 33410 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE INDA WILLIAMSON! WILLIAMSON, LINDA' NAME NAME 3358 BALTUSROL LANGE P.O. BOX 540755 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 334540755 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAMSON

FILED